

## Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, April 08, 2008

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,  
Terry Jarrett (TJ): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes				Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	GR-2007-0179	Laclede Gas Company -- Order Approving Stipulation And Agreement -- <i>Stearley</i>
<b>Action:</b> Approved as submitted.						
2.	<b>JD</b> Y	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	EO-2008-0043	Empire District Electric Company, The -- Order Denying Application For Rehearing And Motion To Modify, But Clarifying Report And Order -- <i>Voss</i>
<b>Action:</b> Approved as amended.						
3.	<b>JD</b> Y	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	EE-2008-0238	Kansas City Power & Light Company -- Order Establishing Procedural Schedule -- <i>Woodruff</i>
<b>Action:</b> Approved as submitted.						
4.	<b>JD</b> X	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	EM-2007-0374	Great Plains Energy Incorporated -- Order Granting, in Part, Motion to Make Certain Documents Public -- <i>Dippell</i>
<b>Action:</b> Approved as amended. See "additional item" below.						
5.	<b>JD</b> X	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	EM-2007-0374	Great Plains Energy Incorporated -- Order Directing Applicants To Provide Information -- <i>Dippell</i>

**Action:** Approved as submitted. See "additional item" below.

---

<b>6.</b>	<b>JD</b> X	<b>CM</b> Y	<b>RC</b> Y	<b>TJ</b> Y	EM-2007-0374	Kansas City Power & Light Company -- Order Denying Second Motion in Limine of Indicated Industrials -- <i>Dippell</i>
-----------	----------------	----------------	----------------	----------------	--------------	--

**Action:** Approved as amended. See "additional item" below.

### Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2008-0224	Kansas City Power & Light Company -- Case Discussion -- <i>Dippell</i>

**Action:** Discussed

---

2.		SO-2008-0289	Stoddard County Sewer Company -- Memorandum - Transfer of Assets Application and Request For Interim Rate Increase -- <i>Stearley</i>
----	--	--------------	---

**Action:** Discussed

---

3.	<b>JD</b> Y	<b>CM</b> Y	<b>RC</b> N	<b>TJ</b> Y	EX-2008-0230	Commission -- Case Discussion - Reliability Rulemaking - 4 CSR 240-23.010 -- <i>Dale</i>
----	----------------	----------------	----------------	----------------	--------------	--

**Action:** Voted to send to Sec. of State for final publication

### Other Discussion

Item No.	Commissioner Votes	Brief Description
----------	--------------------	-------------------

1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

---

2.

**Description:** Legislation

**Action:** Not discussed

3.

**Description:** Budget**Action:** Not discussed

4.

**Description:** Other**Action:** N/A

5.

Proposed rulemaking for Relay Missouri Surcharge billing and collection standards. -- *Van Eschen, Cecil, Schepeler, Syler***Description:** Other**Action:** Discussed. Directed Staff to proceed.

6.

Case No. EX-2008-0280, In the Matter of a Proposed Rulemaking to Amend Commission Rule 4 CSR 240-20.065 -- *Mantle, Thompson***Description:** Other**Action:** Discussed. Directed Staff to proceed.

7.

**Description:** Litigation**Action:** Not discussed

8.

**Description:** Personnel**Action:** Not discussed**Additional Agenda Item****Commissioner Votes****Action****JD      CM      RC      TJ**

Tariff and New Orders #4,5 and 6: Chairman Davis left the room for these discussions and votes.

**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with a large, stylized "J" and "D".

4/16/2008

Chairman